

HOUSING AND COMMUNITY DEVELOPMENT
CORPORATION OF HAWAII
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING

DATE: July 21-22, 2005*
TIME: 9:15 a.m.
PLACE: 677 Queen Street, Suite 300, Boardroom, Honolulu, Hawaii
96813

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF MINUTES
 - 1. Regular Meeting -June 16, 2005
 - 2. Executive Session - June 16, 2005
- III. REPORTS
 - A. Office of Executive Director
 - 1. Memorandum of Agreement
 - B. Finance Subcommittee
 - C. Audit Subcommittee
 - D. Organization Subcommittee
 - E. Response to Letter from Sen. Donna Mercado Kim Subcommittee
- IV. DISCUSSION AND DECISION MAKING
 - 3. Request to Amend the Income Restrictions of the Allocation for Low Income Housing Tax Credits to the Hawaii Island Community Development Corporation for the Kamuela Senior Apartments
- V. INFORMATIONAL ITEMS
 - A. Potential Affordable Housing Development on the Housing and Community Development Corporation of Hawaii's Honokaa Vacant Parcel
 - B. Results of the U.S. Department of Housing and Urban Development's Annual Compliance of HCDCH Performance Based Contract Administration Review
 - C. HCDCH Status Reports
 - 1. Property Management and Maintenance Branch
 - 2. Finance Branch
 - 3. Development Branch
 - 4. Construction Management Section
- VI. EXECUTIVE SESSION
 - A. Update of Litigation Items Pursuant to §§92-5(a)(4), Hawaii Revised Statutes
 - B. Discussion of Personnel Matters Pursuant to §§92-5(a)(2), Hawaii Revised Statutes
- VII. ADJOURNMENT

*Meeting will start at 9:00 a.m. on July 21, 2005, will continue until concluded and may be adjourned before July 22, 2005.

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.